what I'm talking about. Things were moved in that bedroom after she decided -- when you get an opportunity this isn't probably the best photograph to look at -- but Iris was here. Iris was right here at some point in time because there's a pool of blood there and looks like two drag marks as if her body was on there and somebody tried to pull it off at some point in time perhaps.

When you're searching one part of the room and she's in the way there perhaps in that closet, you move her over to the bed to get her out of the way or is she over by the bed and you want to get back into here so you move her out of the way.

That's what I'm talking about changing the crime scene. He's emphasizing the first statement, how important it was to find Iris. He's telling people it's very, very important. She wouldn't disappear like this on me. She wouldn't not tell me where she's going. And then he comes to the realization according to his statement that she's probably out cheating on him. Do you think that made him happy? Well, he seems to kind of insinuate when he talks to Heffner -- didn't you get jealous about her having sex with other guys? That wasn't an issue, wasn't a happy thought, but it wasn't an issue. Yeah. It wasn't an issue.

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He goes from that initial statement that people were so tired of me asking them where Iris was to that it wasn't an issue. Of course it was an issue. He always wanted to know where she was, always wanted to know where she was. He was consistently snatching her up. You heard a number of witnesses that talked about If she was somewhere he didn't want her to be, he would grab her, pull her out of there. He would grab her and pull her out of there. He was also a very jealous person and the fighting -- they tended to be fighting over the fact he was jealous. He broke the car window because she was talking to another guy. They are fighting. He's arguing with her. getting him upset and he punches the window out. That's how mad she gets him. That's how much she gets under his skin. She brings that out of him.

Now, if it's just talking to a guy that's one thing. Now if you add talking to a guy I didn't know where she was all night, she has all this money, she's kicking me out, who is she to kick me out. You start to add all those things together. You can imagine the rage that begins to build, and he said during that incident if I can't have you no one can.

Now the Defendant claimed in his opening that Detective Heffner somehow orchestrated this. He's

somehow behind witnesses changing their stories and 1 those sorts of things. I ask you to take a good, close 2 look at what Detective Heffner did in this case. 3 He's reinvestigated this case from the beginning. 4 It was a 5 cold case. It was essentially done and closed. 6 gets some information. He goes to his sergeant, talks 7 to his sergeant about it, and his sergeant says, okay. if you want to look into it, it's your case now, and he 8 starts investigating this case. He doesn't shy away 10 from that. He starts reinvestigating this case. you have somebody that is reinvestigating a case, do 11 12 you want them to say, okay, these are all the reports I have, I'm going to base everything on what I did years 13 Do you want police officers to go out and talk to 14 15 everybody? Somebody talked to Daelene Saez back in 1996 and she was less than cooperative or whatever. 16 She said she didn't have much information. Did anyone 17 bring her to the Harrisburg Police Department and sit 18 19 her down and get a full statement from her? Let's go 20 to that.

Socorro Roman, some people talked to her at the scene. You heard Investigator Bailey. Detective Bailey testified she was really kind of preoccupied. As you can imagine that, ladies and gentlemen, she just found Iris's body, just shown Iris's dead body. She's

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there, wasn't sure exactly what she was going to find when she initially went in the house. She had her grandson in her arms. She gets upstairs, oh, my God, puts her grandson in the living room. You stay here. She goes back, gets down to check to see if Iris -- it was pretty obvious that Iris is dead.

And now police, after time and time and time is passing, now police want to get details from her. She's preoccupied about her grandson and other things. Did anyone take her down and follow up with another formal statement? If he didn't, Detective Heffner makes sure that somebody does go talk to her. That's the steps that he's taken in this case. He's not behind a conspiracy trying to tell witnesses what to say. He's going back to them. Did you notice some of those witnesses? They are not the same people they were back in 1996. Some of them have jobs now. They are cleaned up. They are out of that lifestyle. They have grown up. They've actually grown up from the way they were living back in 1996.

Detective Heffner had blinders on. That was the Defense opening; had blinders on. Did he? He's the man who sent LaQuan Williams' clothing out to the lab. He's the one making those decisions. He didn't have blinders on. LaQuan was a suspect. Guillermina

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Cruz was a suspect. Everybody was a suspect when he began this case. He followed up on the leads that he was presented with in this case, and he followed them to where they took him. If they took him in the direction of LaQuan Williams, if he followed them in the direction of LaQuan Williams, if he took them in the direction of Tyshaunt Love, he followed them to Tyshaunt Love.

Now, Mr. Muller just in his closing said a number of different things. I would suggest to you some of the things he said to you were completely flawed. As you look at the evidence in this case I ask you to ask yourself, did you hear some of the things that he was telling you? Certainly some of the things he would say are inferences. But some of the things just didn't come into evidence. Maybe the person arriving at 2:30 was Anthony Knight. Where did you hear any testimony that Iris even knew a man by the name of Anthony Knight? You didn't hear that testimony. We don't know whether Iris knew Anthony Knight or not. There was no testimony about that, and he's telling you that maybe that's the guy arriving and it's her friend. We don't know whether they liked one another or not, don't know whether they know one another.

Wounds on Kazar. I asked the detective whether there were wounds on Kazar. He objected. We didn't get the answer. Now he argues in his closing that there may be wounds on Kazar. You didn't hear any testimony that Kazar the very next day that he got arrested had wounds on him. You can't speculate maybe he has wounds on him, maybe he doesn't. It didn't come into evidence.

Like I said, I asked the question. He didn't want the answer. But now he's in front of you arguing that he had wounds on him. I submit to you that he didn't have any wounds on him. Kazar knows she's doing well, that she's making all this money. When did you hear any testimony that Kazar knew she was doing well and making all this money? You didn't hear any testimony like that.

Now, you did hear that other than the blood on the boot, there was absolutely no other blood from Iris on his clothing, absolutely no other evidence on him. If he's saying his client didn't have blood on him, therefore, he couldn't do it, didn't have all this blood all over him from head to toe, the same thing would go for Kazar. Although I suggest that the Defendant had more than enough time to change his clothing. No one ever went to speak to pop-pop. How

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do we know no one ever went to speak to pop-pop? That question wasn't asked. Again it's speculating, asking you to speculate whether someone ever went to speak to pop-pop. We don't know. Pop-pop is perhaps even dead.

MR. MULLER: Your Honor, I'm going to object.

THE COURT: I tend to agree. Move on.

MR. McCORMACK: The Defense attorney tells you that Tawana Poteat is suggesting some time -- I'm basing my time line on this -- about him being there at 9:00, and it's Tawana Poteat now with her recovered memory syndrome must be wrong about that, perhaps saying that because we want her to say, well, what did she tell Detective Heffner? I got up the next morning around 9 something. I know the Kentucky Fried Chicken just opened. The manager was outside. I went in, ordered some biscuits and something to eat. Tawana Poteat isn't the only one with recovered memory syndrome telling you that the Defendant was perhaps down on the street at 9:00. The Defendant tells you that himself. Keep all those things in mind when evaluating the things that Mr. Muller told you about the evidence. Did you really hear it? because if you didn't hear something you can't be speculating. You have got to base your verdict on the evidence and reasonable inferences that come from there.

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He called my opening smokes and mirrors. Who is the person that doesn't want you to pay attention to the evidence? Who is trying to shift your attention away from the crime scene? Who is talking about other parts and over here and over there but not talking about the actual crime scene? Don't let the Defendant shift your focus, ladies and gentlemen, because the truth I suggest to you is at the crime scene.

I suggest to you Detective Heffner followed the leads. He let the evidence lead the way and I ask you to do the same. Let the evidence be your guide.

LaQuan Williams, yes, he had blood on his shoe. I already talked about whether he had injuries. choked Candace, therefore, he must be the person that committed this crime because there was some choking in I didn't hear any evidence of Candace being this case. shot twice in the face. I didn't hear any evidence of Candace getting her larynx crushed. I didn't hear any evidence of her fingers being broken, of her nose being There's nothing similar about the fact that he broken. choked his girlfriend. There's nothing similar at all between the two crimes. Is he now a suspect of every choking in the city of Harrisburg? So is choking sometimes between two intimate people, one of them really upset, a common occurrence if there's domestic

violence involved in that relationship? Iris had a gun because of Kazar, because she was afraid. In the Defendant's own words they were looking for a gun. He made no mention about her wanting a gun for protection. He says they were looking for a gun together and to tell you the truth we are trying to get a gun right after they got robbed, right after that she got robbed. Candace Mills, one of the reasons she wanted the gun was because they got robbed.

This great fear of Kazar really doesn't materialize when you look at all the evidence. Is Kazar a nice guy? No, he's not a nice guy. Is he someone people want in their house? No, he's not someone people want in their house. Does the evidence lead to him? I suggest to you it doesn't.

Now the Judge is going to go over the elements of the crime with you. He's going to tell you in detail what everything means. You're going to have three choices. One choice, is it voluntary manslaughter. With voluntary manslaughter, first of all was Iris dead. I submit to you we proved that Iris is dead. Did the Defendant kill her. That's what we're here for. That's why we're here. That's the decision you're ultimately going to have to make. Did the Defendant have the intent to kill.

Voluntary manslaughter is different from murder because there's no malice, and the Judge will go into great detail as to what malice is. But there's some type of sudden or intense passion then a reasonable person would agree with that. It's more than he's upset with her; she says something that gets him really mad and that he does this.

It has to be something that a reasonable person would agree that might be something that will get you pass the point where you're being held responsible. You're not being held as responsible as you would be for murder.

Third degree murder, another choice, this sometimes is called murder with malice. We have to prove that Iris is dead. Again, I submit to you Iris is dead; that the Defendant killed her and it was a killing with malice; that there was a hardness of heart, that there was a complete disregard of the value of human life. Those are the types of things we talk about with malice. I submit to you that we proved that Iris is dead. I also submit to you that we have proved that whoever killed Iris did so with malice in a way in which she was killed, the manner in which she was killed, the fact of a gunshot wound to her head can be used to infer whether there was malice. In fact, all

the wounds or majority of the wounds on her face go towards malice. So the ultimate question you're going to have to decide is, did this Defendant do it. We are seeking a conviction of murder in the first degree, and again we have to prove that Iris is dead. We have to prove that the Defendant killed her and that he had the specific intent to kill with malice.

The difference is in third degree murder he doesn't have to have the specific intent to kill. There's malice, hardness of heart that the law talks about; there's just extreme indifference to the value -- actual value of life. Where here you have that plus you have the intent to kill.

Did he have the intent to kill here? Let's say there's a struggle going on in that bedroom and the gun goes off in your cheek, into her jaw, let's say it goes off accidentally, she's on the ground, somebody puts a second bullet in her. I submit to you that's evidence of a specific intent to kill. The first shot could be an accident but the second one sure isn't. Is there evidence that the person wanted her dead? Yeah. The choking, there's plenty of evidence of specific intent to kill with malice in this case.

I submit to you that we proved that Iris is dead and there's a specific intent to kill, and you

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have to decide, did the Defendant do it. The Judge will talk about reasonable doubt. Sometimes people talk about reasonable doubt being a jigsaw puzzle.

Now, the Judge will tell you we don't have to prove this case beyond all doubt. It's reasonable We don't have to prove to you 100 percent certainty in your minds. Sometimes that's a hard concept to agree to, but you've sworn as jurors you'll uphold the law.

Sometimes when you evaluate a case you may still have questions. There's no videotape here of what happened in that bedroom. We're relying on people's memories and we're relying on testimony and we're relying on evidence. Not every question is going to be answered. Not every question is going to be answered and the law recognized that. If you look at the puzzle you may not know what that is as you look at that puzzle. But as the pieces get put in you'll start to have some understanding of what the picture is. You'll start to have a hint of what the picture is, and the same thing with the evidence. During the course of this trial you got a lot of evidence, and the evidence came in and you had pieces of it coming in in a little bit at a time. You may start to have an idea of what the painting is of, but I've seen some caricatures of

this particular painting. Maybe this isn't the actual genuine article, and you might say I can't see the smile. Until I see the smile that's when I'll know what this is. And you see it now. You know what it is and you can say that's the Mona Lisa. You're missing this piece here. You're missing this piece here. You're missing these pieces here. But you still know it's the Mona Lisa. You may still have a question about those pieces. But this picture shows you beyond a reasonable doubt that that is a picture of the Mona Lisa.

You may still have a few questions. A lot of times I liken it to buying a car. Someone goes to buy a car, try to pick out the color they want and can I afford the car. Can I afford the insurance? When you leave that lot you may have some questions. I hope, really hope I can afford this. I hope we can make the payments, but you made your decision and you drove off that lot. You bought the car. You may still have a few questions in your mind as you drive away. But you don't know everything for 100 percent certainty but you've made the decision. That's what we're asking you to do in this case, and I'm not going to try to say that this decision in this case is easy in any way, shape or means. You have a lot to look at. But if you

get to the point where you believe that this Defendant committed this crime and you don't have serious doubts you may have a question if Kazar played a bigger role, was Guillermina actually in that bedroom not on the steps like she testified, was he still hitting Iris when Iris got shot. They might be some questions that you have. But after you look at everything and the evidence leads you to believe that, one, she was there and, two, that Tyshaunt Love pulled that trigger, you may not know what everybody did in that bedroom, you may not know if other people were in that house, but you're beyond a reasonable doubt as to whether this Defendant is guilty.

Here again is the kitchen. All right.

Remember Guillermina said they came, came in the door and Iris was over by the stove. When you look at this case and you listen to the things that you heard yesterday about her testimony from 2002, match it to the evidence. That's what you need to do. That's what's going to lead you to the conclusion in this case that this Defendant is guilty.

Only the person that saw these things would be able to testify to them. Only the person that saw what happened would be able to give the details that she gave in this case. She tells you through her

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transcript that there was an argument, that the two of them were talking and there was screaming. He was hitting her. What's he hitting her with? His fist. What part of her body was being hit? Her face. Where are 80 to 90 percent of her injuries? Her face. They go to the stove and in the drawer in the bottom gets a gun out. You heard a couple of witnesses talk about she kept the gun in the stove area.

She admits that she even took part in some of this; maybe that's why she's not here. She came towards me when they first walked in and I smacked her. Maybe that's why Guillermina isn't here. I smacked She was standing there by herself. Were the two her. of them touching? That was my question. Were the two of them touching? By her hair. She's talking about all this stuff happening downstairs in the kitchen. Does any of that match up with the evidence? talked about the gun being over by the stove. stove burning. The Defendant said he turned it off. Socorro said she turned it off. Another inconsistency. Iris was over by the stove and she was cooking. There's the stove. There's the food. Pretty good evidence that she saw Iris cooking. Pretty good evidence that she saw Iris cooking.

Now again if she was cooking earlier there's

nothing wrong, nothing unusual about her reheating it later. There's nothing that says she couldn't reheat In fact, listen to some of the witnesses, it later. Stacy Harris or one of the group of women that went over to the house. I think they said they were over there about 9:00. When they were at the house they smelled food cooking, didn't smell smoke at the time. They smelled food cooking some time around 9:00 and then they were teasing the Defendant later, we thought that you were having a Thanksgiving breakfast. probably would have been really smoking, burning if it was cooking from 2:30 to 9. They didn't smell smoke at that time. They smelled food cooking. If it was 6 or 7 when the murder happened perhaps it might still smell like food cooking at that time.

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But the point is Guillermina said there was food on the stove. There's food on the stove. Remember also she was asked at the preliminary hearing to draw the kitchen. Mr. Muller doesn't seem to know what the kitchen -- she was also asked to draw it and he said where is the steps at in relation to the stove, steps next to the stove. Steps right there next to the stove just like Guillermina says because she was in the house, ladies and gentlemen. Cruz said there was a struggle in the kitchen. Is there evidence of a

struggle in the evidence? Yes, there's evidence, lots 1 2 of evidence of a struggle in the kitchen, lots of blood evidence, ladies and gentlemen, of a struggle in the 3 4 kitchen. Cruz said -- how are they connected? He had 5 her by the hair. He had control of her by the hair, and is there evidence of that here, ladies and 6 7 gentlemen? Yes. Right there. Little scrunchie. Ι don't know what my wife calls it -- a scrunchie or type 8 of hair thing right there in the kitchen. happen in the kitchen like Guillermina Cruz said it 10 did? Yes, ladies and gentlemen. That's proof of it 11 12 right there along with the blood evidence. I'm just showing a portion of the kitchen. By the stove, she 13 14 said, over by the stove, got the gun, Commonwealth Exhibit No. 4. Zoom in on it. Looks like probably 15 16 some blood evidence there.

He forced her up the stairs. Is there evidence that he took her up the stairs at some point in time? Yes. Evidence that backs up everything Guillermina Cruz is saying. There's blood at the bottom of the stairs. There's blood on the stairs just like Guillermina was talking about. Does he hit her a few times downstairs? What I suggest to you, ladies and gentlemen, yes. Iris was a fighter. But how much fight do you have left in you if someone takes a gun or

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their fist and they break your nose? How much pain are you in? How stunned are you that now you're not fighting but you're just struggling to hold on? You'll see pictures. You'll see the pictures. Her hands are like -- the blood ran through them. Broken nose. She's being pulled up those stairs half walking, half being pulled by her hair.

Is Guillermina Cruz telling you the truth?

Here's the bedroom. Guillermina said she was pulled up by her hair. There's hair evidence found in the bedroom. Guillermina says there was somebody upstairs. She tells us that it was Kazar, and when she first came in she heard somebody upstairs. Could that person have been watching that television that was on? It was right here. Is that what the person was doing upstairs? Is that what Kazar was doing in the bedroom because he was watching it when Iris got pulled upstairs?

I talked before that there's evidence of blood on the mattress; there's blood in the closet; here's the hair. Here are the stairs. There's the hair right between the top of the stairs and the living room. Guillermina says she was pulled up by the hair, ladies and gentlemen, and sure enough there's evidence backing that up. There is hair, and you heard the testimony.

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There's a lot of confusion in this case, ladies and gentlemen, until you start looking at the evidence and match the evidence up with the words. When vou start doing that this case starts to become clear. Guillermina Cruz was in that house and she witnessed what was going on. There's some blood. Some things actually moved into the living room, perhaps some blood on the vase, some blood on the couch. Is Iris trying to get in the living room at some point in time after getting to the top of the stairs? Was she trying to get over to perhaps a phone? You'll have to take a look at it? This phone that -- look how far away from the door. It's not that far from the door. Defendant claimed he had no clue where the phone is. That's why he didn't call 911 because he doesn't know where the phone is. There it is.

Was Iris trying to get out the door, trying to get out the front door? These are some of the things. There's blood in the living room. We don't know how that corresponds with things. It may never get answered but it's not a doubt. It's not a reasonable doubt.

Toothie says she comes upstairs after she hears the gunshots, sees Cuzzo fire the gun. She sees Kazar leave the room, and then she goes running out.

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Now, she was asked at the preliminary hearing to describe the upstairs. She was able to draw the downstairs. She knew where the stairs were and those sorts of things but she couldn't describe the upstairs because she says she came only part way up the stairs, and she didn't see anything else. She never saw Iris. If she's lying, ladies and gentlemen, in trying to just say this for whatever reason for us because certainly there's no evidence that -- well, don't you think she would, say, give you more details rather than less details? I saw him with the gun right up to her mouth and pull the trigger. She doesn't say that. I saw him do this. I saw -- she doesn't do that, ladies and gentlemen, and that's why I suggest as you look at the things she's telling you that she's being honest about it.

Same thing goes for Jeanette McCurdy. Was Guillermina in that house? There are other witnesses that say yes. Jeanette McCurdy seems to say so. Now I asked her straight out, was that Guillermina Cruz? She said I saw the back of her head, but it was a young girl. I don't know. I don't recall whether she said young, Hispanic girl or not. But it was a young girl. Jeanette McCurdy puts them together in the house,

coming out of the house. When she testified confusing what the time frame was in relationship to the smoke, you're going to have to use your recollection on that as to the time frame, but Jeanette McCurdy says she saw them come out.

Now is that another example of repressed memory he was referring to? You got to see this woman. She was 71 years old nine years ago. She's 80 years old. She didn't really want to be here. Did she appear that she was coming in here to lie on somebody's behalf, to make this up on somebody's behalf? When the police are at the house -- and this is what I ask you to consider when you're considering all of the Commonwealth's witnesses, the one that doesn't have information back then -- when the police come to the house they have the Defendant. They take him out, and they take him down to the police station, and things seem to have wrapped up pretty quick.

Is their information really important? The police never came and followed up with them. Did they know how important their information was? Did they want to get involved? Did Jeanette McCurdy want to get involved? You saw her. You saw her on that witness stand, and she is convinced that what she saw is that Defendant come out of that house with a young girl.

You saw her with your own eyes. Do you think she was lying to you? If she was lying to help us out wouldn't she be saying, yes, I saw Guillermina Cruz come out of that house? But that's not what she's saying. She wants to be sure what she's saying. I can't say that, Mr. McCormack. I can't say I saw him come out with the young girl. I saw the back of her head. But I submit to you that's proof that those two were in the house together.

Stacy Harris sees the Defendant going down the alley. Again I submit to you, this is another witness who over the years has grown up. When she's drunk in the bar a few years ago she approaches Detective Heffner, hey, I have some information for you. When she sobers up later on she doesn't have information anymore, doesn't want to talk about it anymore. It isn't until last year that she's finally willing to come forth and give all the information that she has. She sees this Defendant. She hears two gunshots. She goes downstairs and she sees this Defendant running down the alleyway.

Finally, Guillermina Cruz says Iris was killed in the bedroom. Iris was killed in the bedroom, ladies and gentlemen. Guillermina Cruz says there were two gunshots. One, she heard a thud on the floor. She

comes upstairs to the second one. She sees the Defendant firing towards the floor. Iris had two wounds, on her jaw and one through her mouth, and the one on the jaw is probably extremely painful, but it didn't kill her. But the one in the mouth had killed her.

Everything Guillermina Cruz says is present in the evidence. We talked about the body being moved and the blood going uphill. There's this whole spot here where Iris was in that spot at one point in time. Back over here is that mattress, and you'll have some of those pictures of the mattress with blood on it over there.

Her legs -- it's cut off here -- her legs are spread wide open. You heard the coroner testify about a void in this area of her body where there's no blood evidence. You heard about her sock. She had one sock on and she was probably wearing it during the assault because there's blood on the bottom of it. Her own blood. Where was her other sock? Her other sock was down there next to her leg. Was that sock pulled off as her body was being moved around or was that sock pulled off when her underwear was being taken off? Getting rid of that that's something that caused that void.

Her underwear is taken off. Did that happen when the sock was pulled off with it? And you might say, well, okay, I might buy that. It's all moved around looking for money. Why else are we talking about the body being moved? To throw suspicion off of the most likely suspect, throw suspicion off the most likely suspect. If this is a rape, is it this Defendant or is it probably somebody else breaking into the house trying to rape her? Let's make it look like a rape instead of what it really was, which was a domestic, very violent domestic argument.

The Defendant sets up his alibi. You heard all this making phone calls to the house supposedly trying to find her. He doesn't go to the house according to him until some time after 11:30. Yet he's trying to find her all morning. What is he doing all that time frame? Yes, I'm going to ask what was he doing during that time frame. Was he in the house setting up that? Was he retrieving items from the house? Was he changing his clothing during that time frame? He could have easily done it because his clothes are there. Could have easily changed his clothes, and I get back to what I talked about in my opening.

The Defendant's alibi is Guillermina Cruz. We didn't talk to her because she came to us. We talked

to her because he told us -- he told us to talk to her. 1 Yet it's his alibi, his alibi, the person he is relying 2 3 on that he didn't commit this crime says he murdered her. And why would she be doing that, ladies and 4 gentlemen? Two things, I hope you didn't miss it 5 yesterday, and just in case I'm going to cover it now. 6 7 How is it you came to tell the police your involvement, what you witnessed? because I just kept seeing it over 8 and over and over. So you went to the police to say, 9 10 hey, I was a witness to this incident? No. I didn't 11 go to the police. I talked to my uncle and he advised 12 me to go to the police and I went to the police. 13 talked to Heffner or somebody else at the police 14 department? Yes. You told them what you saw. talked to Heffner, and later on again she was asked, so 15 16 you're saying you came forward to testify because you saw stuff on the news. Is that what your testimony is? 17 I said because I kept seeing it over in my head. 18 19 That's why she came forward. That's why she's 20 She witnessed this and she keeps seeing testifying. it over and over again in her head. 21

As I said, when you follow the evidence, ladies and gentlemen, the evidence leads to the conclusion that the Defendant killed Iris Fennel. When you reach that point after you looked at all the evidence, ladies

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and gentlemen, that will prove murder in the third degree.

But as I said, we are seeking a conviction of murder in the first degree. Iris is dead. There's no disputing that. I would submit to you there's no disputing that there was specific intent to kill. You follow the evidence. The Defendant killed her. He has shown in the past that this is the way he's willing to He was angry. Even when he was with Guillermina act. he was talking about Iris. And he takes her over there that morning not to be a witness or anything like that. He wanted to get the bag. Did he plan when he went over there to kill her? I submit to you probably not, probably not. He brings Guillermina in that house, is disrespecting Iris. Iris doesn't like it. Iris goes to Guillermina; Guillermina slaps her, and it goes from there and all of those feelings that were inside the Defendant at that point in time explode.

That's what we're suggesting that happened in this case. The Defendant said if I can't have her, if I can't have you no one can. This is the way he left her, ladies and gentlemen. He couldn't have her so no one can. I know it's been a long case. I know I've been standing up here for a long time, and I appreciate your patience for that because it's a lot of evidence

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to go over, and if there's one thing I can leave you with it's the evidence. Take a very close look at the things that you heard, and I know it's not the same thing when somebody actually physically is in this chair telling you things, but the things you heard that Guillermina said, compare it to all the other witnesses, compare it to what the Defendant has said. If the Defendant is not telling the truth in the things that he has said, why is he not telling the truth? Is he trying to hide something? Is he trying to protect something? And then finally follow the evidence. evidence leads you right back to this. I couldn't have her so no one could, and on December 20, 1996 he shot her, choked her, beat her; that's an up close and personal crime from somebody that was upset at her, somebody that got right underneath his skin.

When you do all those things, ladies and gentlemen, I submit to you you only have one choice and that choice is find this Defendant guilty of murder in the first degree. Thank you.

THE COURT: 'Thank you, Mr. McCormack.

Ladies and gentlemen, with the conclusion of the closing statements of counsel. The next step in the process is for me to give you instructions on the applicable law which is -- some of which have been

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discussed already by counsel, and also on how you do your task in arriving at a verdict in this case. Those instructions tend to be somewhat lengthy.

You already sat here and been talked at for quite some time this afternoon. If, I believe, to begin those instructions right now we would be -- I would probably be concluding just about the time you might be thinking it's time to go home again for the Rather than do that since I would like to evening. have the instructions fresh in your mind when you begin your deliberations, I'm going to take a break for the evening right now and ask you to return tomorrow morning so we can start up at 8:30. You are still not permitted to discuss the case amongst yourselves or with anyone else. I suggest that until -- as I said, keep an open mind until all the testimony is in. think it's a good idea to keep an open mind until you go to the deliberation room and start talking to each other. I'll ask you to do that as well. Of course, avoid any outside influences whatsoever. Don't read the newspaper. Don't watch the news. Don't look for anything about the case. We're going to stand in recess until 8:30 tomorrow morning. Have a good evening.

(The jury exited the courtroom at 3:35 p.m.)

THE COURT: Let's discuss this real quick. 1 Do 2 you have a copy of proposed points for charge? stipulation of fact instruction you still request that, 3 4 Mr. Muller? 5 MR. MULLER: Yep. 6 THE COURT: All right. 7 MR. MULLER: There were a couple of things that 8 were stipulated to. 9 THE COURT: Any objection you would like to put 10 on the record? 11 MR. McCORMACK: That's the standard, no 12 deviation. 13 MR. MULLER: No. 14 No objection. MR. McCORMACK: 15 THE COURT: I was completely confused by your 16 second one, which of the alternatives do you believe 17 applies to inconsistent prior statements? 18 MR. MULLER: I think the first alternative 19 applies. 20 The copy saying Mr. McCormack had THE COURT: some 'scratchings on, he scratched out the blanketed 21 first alternative -- the second alternative but left 22 23 the language there. 24 MR. MULLER: That wasn't intentional. 25 THE COURT: I think the first alternative is

1 more appropriate. MR. MULLER: Simpler. 3 THE COURT: I don't know that I'm going to try 4 to substitute my recollection of which witnesses had prior inconsistent statements. I may not include all 5 6 these names. 7 MR. MULLER: Actually that should have been 8 crossed out because I crossed out -- you have heard evidence that a witness, one or more witnesses, made a 9 10 statement on an earlier occasion. MR. McCORMACK: On that we're going to read 11 paragraph 1, first alternative 2 and paragraph 3. 12 13 THE COURT: I may not repeat paragraph 3 because I intend to fit this under credibility to 14 15 determine how much you believe, false in one --16 MR. MULLER: Standard. 17 THE COURT: Any objection? 18 MR. McCORMACK: No. 19 MR. MULLER: The third one really applies to 20 Stacy Harris and Ms. McCurdy. 21 THE COURT: I'm sorry. 'Which one? 22 MR. MULLER: The identification testimony. MR. McCORMACK: Was there a question of her 23 24 identification? 25 THE COURT: That's right. There was a question

why she didn't say anything about that at the time. Is 2 recollection correct? 3 MR. McCORMACK: We're not talking about bad 4 position, poor lighting, just a lot of different 5 choices here. There was no line up. 6 MR. MULLER: Crossed that out. 7 THE COURT: We're not doing the first one. The reason -- frankly, I have a problem figuring out 8 what it is I'm going to be saying here. Is that, at 10 least as to Ms. McCurdy's testimony, your question 11 really was did she see him at all? 12 MR. MULLER: That's true. 13 Not did she see a person. THE COURT: 14 MR. MULLER: Yes. 15 THE COURT: The question is did she see 16 anybody? And it is Ms. Harris. 17 MR. McCORMACK: Yes, Your Honor. 18 The question is, could she really THE COURT: 19 That applies to her, might be bad position, poor lighting or other lack of opportunity to observe the 20 21 individual. 22 MR. MULLER: If there's a way to fashion it 23 more general. 24 THE COURT: Well, I'm going to do my best to try to segregate out -- so while I may include the 25

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first paragraph concerning identification generally and that there's a question separately to discuss the issues as to the identification testimony of Mr. McCurdy versus separately addressing Ms. Harris. Ms. McCurdy, the question is going to have to do with whether identification, if she saw anybody, she didn't say anything at the time she talked to the police. other witness, Stacy Harris, it is a question of perhaps mistaken identity. The first statement she gave to the police then goes to if you find she did in fact do that, then you still should receive the testimony with caution. There may have been, because of position, lighting, etc., she may not have had a full opportunity to make the identification she testified about with certainty, or words to that effect.

MR. McCORMACK: With the words it must be received with caution because of bad position, poor lighting. I want to make sure it's received with caution.

THE COURT! Yes. Three is not required if I give two as to for the first alternative.

MR. MULLER: I think two takes care of --

MR. McCORMACK: You're not ruling as a matter of law that caution is required.

THE COURT: I don't frankly know what that means right off the top of my head. But --

MR. MULLER: Received with caution if --

THE COURT: Read it just as I said as to Ms. Harris. It must be received with caution if the witness because of position, poor lighting or other reasons as you find them didn't have a good enough opportunity to make an identification with any certainty, words to that effect. Therefore, I don't think 3 in either case -- well, I guess the second alternative to 3, and 4 looks okay, I think it is more or less standard. Four. And the rest, first degree murder, I'm going to be including.

I agree, if I recall correctly, general instructions for homicide probably then go to the 2502-A, C; 2053-A and just go back and rehash them with the instruction 2501-C, summary at the end, and that's about it for substantive instruction. Anything the Commonwealth would prefer or want in addition?

MR. McCORMACK: No, Your Honor.

THE COURT: Very good.

Tuesday, September 20, 2005

Morning Session

(The jury entered the courtroom at 8:34 a.m.)
THE COURT: Good morning, everyone.

Counsel, ladies and gentlemen, we're now at the conclusion of the case. Before I remove the gags I placed on you early in this case, it is up to me to give you final instructions before you begin your deliberations.

Before I do that I want to make a couple of comments. First of all, your job throughout this proceeding is to watch the evidence as it's presented. Part of my job is to watch you to make sure you're doing your job adequately and fair to all concerned. My observation is that you paid close attention to all the testimony.

I want to make sure you understand the system wouldn't work if you didn't do your job right. I thank you for your service on this jury and for the way in which you have been paying attention to the testimony throughout. I want to also make mention that during the course of the instruction, which can be somewhat lengthy, I may from time to time make comments upon or mention one or another of the witnesses or one or

another part of the testimony or some piece of evidence. If I do that, it is not my intention by doing that to be drawing special attention to that particular piece of evidence or that particular part of the testimony. It may only be I'm using it as an example or that some particular instruction applies to In any case, it's never my intention to that evidence. try to replace my recollection of what the testimony may have been for yours. Ultimately that's your decision and your decision must be based upon what you recall the evidence was in this case.

Finally, I'm cautioning you that the instructions are, as I said, lengthy, lengthier than you might expect and that I will be reading great portions of them. I say that for two reasons. One, to admit openly I don't have the ability the lawyers have in front of me to speak extemporaneously on all points to make sure that I have covered everything they want. It is to make sure I cover everything. So we don't instruct you more than one time I have to cover everything; secondly, a way of forewarning you a bit. I don't know what your experience has been but I know that sometimes when people are read to it can be a little anesthetizing a bit. My mother read to me from the time I was small with the sole purpose of putting

me to sleep. That's not my purpose here. I'm hoping being forewarned, pay attention, I'll do my best to try to keep my voice as conversational as I can.

Now, you as the jury in this case are the judges of the facts. You decide what the facts are. I told you yesterday, the speeches you hear from counsel both in the opening statements and closing arguments are not evidence. You should not deem those speeches to be evidence. You can certainly be guided by the arguments that have been presented by counsel but only if what counsel has said to you they believe they heard as evidence is the same as what you recall. If there's anything different from what the evidence was in your recollection from what either of the lawyers said, it is your recollection which must govern and control your deliberations and your decision making. You're not required to accept the arguments of either of counsel.

If the inferences that you deem to be drawable or to be drawn from the evidence you heard as you recall is different than what either of the lawyers have suggested that's your purview and you should be guided by your view of the evidence. It's for you and for you alone to decide this case based upon the evidence that was presented from this witness stand and

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during these proceedings and following the instructions that I'm giving you right now.

As judges of the facts, sometimes jurors have asked what does that mean? Essentially one of your main jobs is to judge the credibility of the witnesses. Credibility, as I think I mentioned, only means deciding how accurate and how truthful you believe each witness's testimony was. The factors that go into that credibility decision are probably numberless. This is where we expect you to use your common sense. Some of the factors that you should consider, however, are whether the witness was, in fact, able to see, to hear, to know the things about which he or she testified before you. Was that witness's ability to see, hear, know and remember or describe those things effected by circumstances at the time of the alleged incident, by the person's age or anything or interest or bias? How well did the witness appear to remember and describe the things that he or she testified about? What was the witness's demeanor when testifying? witness appear to be convincing? How did he or she look or speak or act during the act of testifying? Was the witness's testimony uncertain, confused, contradictory, evasive or was it direct and coherent? Does the witness have an interest of any type in the

outcome of these proceedings or any other reason or motive that might effect his or her testimony and the credibility of that testimony? How well does the testimony of one witness square with the other evidence that's been presented in this case including the testimony of other witnesses? Was it contradicted or supported? Ultimately the question is, does it make sense to you?

If you believe that a particular part of any witness's testimony is inaccurate, then you should consider whether or not that inaccuracy casts doubt upon the rest of his or her testimony. That may depend whether the witness was inaccurate on some important matter or on some minor detail or possible explanation. Did the witness simply make an honest mistake? On the other hand, did the witness deliberately falsify his or her testimony? If you decide that any witness that's deliberately testified falsely about a material point, by that I mean a matter which would effect the outcome of this trial, then you may for that reason alone choose to disbelieve the rest of this witness's testimony but you are not required to do so.

You should consider not only the deliberate falsehood but also all other factors bearing on a witness's credibility in deciding whether to believe

other parts of that witness's testimony.

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When you're judging the credibility of each witness, as I mentioned, you're probably going to be judging the credibility of all or some of the other witnesses who testified as well. You may find inconsistencies in the evidence. In fact, in this case I think it's clear there have been many inconsistencies pointed out whether the testimony that was presented or by the statements that were made by various witnesses to investigating officers and others.

But even factual contradictions in testimony of witnesses does not necessarily mean that any witness has been willfully false. Poor memory is not uncommon. Sometimes people just do simply forget. Sometimes people remember things incorrectly, and we all observed that two persons observing the same incident may not hear it or see it exactly the same way and may not report it the same way. I simply point back to my childhood again. We used to play a game called Someone whispers a sentence and by the time telephone. it came out the other end it may not be recognizable. If different parts of the testimony of any witness or witnesses appears to be inconsistent then it is your job as the jury to try to reconcile in your own minds the conflicting statements whether they came from the

same witness or from different witnesses, try to fit them together, explain in your own minds how those conflicts or contradictions can exist.

But if you ultimately decide that there is a genuine irreconcilable conflict in the testimony it's your function as jurors to determine which, if any, of that conflicting or contradictory testimony or evidence you choose to believe. As the sole judge of credibility and of the facts, you the jury are responsible to give the testimony of every witness and all other evidence whatever credibility and whatever weight you think it deserves, if any.

The number of witnesses offered by one side or the other side does not of itself determine the weight of the evidence for that side -- for that side of the case. It's a factor but only one of many factors that you should consider. Whether or not the witness who testified appeared to be biased or unbiased, interested or uninterested persons, whether or not their testimony was credible as you heard it, are the important factors which go to the reliability of that testimony. The important thing is the quality of the testimony from each of the witnesses presented. It's not which side brings the greater number of witnesses. Even the testimony of one witness that you find or believe to be

very reliable and credible can outweigh the testimony of many others or one piece of evidence may outweigh the testimony of other witnesses. Obviously if you find that the -- after hearing all of this, that the testimony is essentially the equality on one side than number of witnesses may begin to take a role. But it is quality not quantity that is at most important here.

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Just a word about experts; we heard from a couple of witnesses who testified -- Dr. Ross coming first to mind -- who because of their qualifications, education and training testified as an expert. I told you during the trial experts are allowed to express But you still have the job in evaluating all opinions. the testimony, to judge the credibility of experts as you would any other witness who comes before you in judging the weight to be given to any opinions that are rendered. You should consider and reconsider the experts' qualifications, and anything that goes into your determination of the reliability of the experts' The opinion of an expert only has value testimony. when the facts upon which that opinion is rendered you find it true or reliable; whether it comes from the experts' own testimony about hypothetical facts or from facts that were testified to by other witnesses or from some other source.

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24 25 You are not, however, bound to accept the opinion of an expert simply because I, as the court, accepted him or her as an expert. Based upon their qualifications you may accept it or reject the testimony as to any other witness and you are to give whatever weight to those opinions you believe those opinions deserve, if any.

Now, I just told you today and I told you before that the statements that were made by counsel are not evidence in this case, and they are not binding upon you. But there is one exception to that, and that is, that during the course of these proceedings there were one or two stipulations that were reached between counsel for the Commonwealth and counsel for the Defense, and when they did that and presented to us a stipulation -- again my recollection most recent, I guess, is as to the testimony of the EMS individual, I want to say Brudzinski, what his testimony would have been. When they agree or stipulate as to certain facts, then that stipulation becomes evidence of those facts and you should regard the stipulated or agreed facts as proven.

Now, moving on a bit. One of the fundamentals I told you at the beginning of this case of our criminal justice system is that the Defendant here and

in every criminal case is presumed to be innocent. The mere fact Mr. Love has been arrested, that he is accused of this crime is not evidence against him and the fact that he was arrested and the fact that he is accused, it is not to be taken by you as evidence against him.

He is presumed to be innocent and he's entitled to that presumption of innocence throughout the trial of this case. He remains innocent unless and until you, the jury, conclude after a careful and impartial consideration of all of the evidence that was presented over this last week and a day, that the Commonwealth has proven him guilty beyond a reasonable doubt. The burden does not lie on the Defendant to prove that he is not guilty. The Defendant has no burden whatsoever. Instead it is the Commonwealth which always has the burden of proving each and every element or legal subpart of the crimes that are charged and that the Defendant is guilty of those crimes beyond a reasonable doubt.

In this case the Defendant chose not to take the witness stand. I told you at the beginning, I want to repeat, it's a part of our criminal justice system that it is entirely the Defendant's choice in every criminal trial to determine whether or not to testify.

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I've already told you he has no obligation to present any testimony. He has no obligation to present any evidence in his own defense. He has an absolute right founded on the Constitution of the United States and the Constitution of this Commonwealth to remain silent. You must not draw any inference of guilt or any other inference adverse to the Defendant from the fact that he chose not to testify in this case.

I will only observe that I have learned that some folks and I think we even heard it during voir dire something about if a Defendant doesn't take the stand there must be something wrong. If that's in your mind then you are violating your oath as jurors. You must put that thought out of your mind. You may draw no adverse inference whatsoever against the Defendant from his choice not to testify.

The Commonwealth, as I said, has the burden to prove guilt beyond a reasonable doubt. That standard that we apply in criminal cases is one of the highest standards of proof anywhere in our justice system, in fact, it is the highest.

During the closing statements I know that the District Attorney did not intend to imply this -- I want to make sure you understand -- the mere fact there are difficulties encountered in the investigation of

the case, that there's a difficulty in getting people to talk, to testify, difficulty putting it together, I'm sure that Mr. McCormack did not intend to imply that this somehow lowers the bar. The burden remains the same in every case, and, that is, that the Commonwealth bears the burden to prove guilt beyond a

reasonable doubt.

If the Commonwealth's evidence has failed to prove the Defendant's guilt beyond a reasonable doubt, then your verdict must be not guilty. On the other hand, if the Commonwealth's evidence does prove to you beyond a reasonable doubt that the Defendant is guilty then your verdict should be guilty.

I'll be going through a verdict slip with you shortly and I'll explain how you reach those conclusions.

Although the Commonwealth has the burden of proving that the Defendant is guilty beyond a reasonable doubt, it does not mean that the Commonwealth must prove its case beyond all doubt or to a some scientific or mathematical certainty. This is not required to demonstrate a complete impossibility of innocence of the Defendant. Reasonable doubt is simply defined in Pennsylvania law as that doubt which would cause a reasonable, careful and sensible and prudent

person to hesitate before acting upon a matter of importance in his or her own affairs. I heard lots of examples to try to explain that. I don't know that any of them are absolutely correct and accurate but the one that I think comes closest is one that Judge Quigley up in Perry County used to use. I'm going to admit I'm stealing this from him. He used to say that he kept his checkbook as I do, and that is, I have a running register that allows me to record transactions. I'm required to turn the page and the possibility is called upon in your own life to write a check and it's the first check you're going to be doing on the next page of the register and you've come to the bottom and you look and you see that you have a number written in there as the balance that you're now going to carry forward you might even -- say it's a check you're going to write to someone important, family member, Internal Revenue Service, and it's going to be for the exact amount of that balance, you don't want it to bounce. It's a matter of importance in your own life. Reasonable doubt isn't that you might go back and see that you have recorded all your transactions. after having done that, having reviewed your check register, would you still write that check for the full balance? Would you still hesitate and say I better go

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back and run an adding machine tape or double check all my math? There's a certain amount that we expect, I'm saying we expect, when you first begin to deliberate over the evidence, that you're going to have some questions. I'd be surprised if you didn't. It's really after all the discussing this case do you still hesitate, would you check, write the check based upon the knowledge you've come to to decide what evidence you believe.

Reasonable doubt, however, in Pennsylvania must also arrive fairly from the evidence that was presented here during this case or the absence of the evidence as to one or more of the elements that are being presented to you.

Your doubt must be a real one. You cannot just make something up, come up with a fanciful, imaginary reason just to avoid performing an unpleasant task. Some might say passing judgement on a member of the community can be an unpleasant task.

To summarize this portion of the instructions, you may not find the Defendant in this case guilty based upon a mere suspicion of guilt or on a hunch or on a guess or on speculation. The Commonwealth has the burden of proving the Defendant is guilty beyond a reasonable doubt. If the Commonwealth meets that

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burden then the Defendant is no longer entitled to the presumption of innocence I talked to you about, then you should find him guilty. On the other hand, if the Commonwealth has not met its burden then you must find the Defendant not guilty.

Before moving into the actual instructions on the crimes that are charged, I want to mention one thing and that is that certainly witnesses, as I recall, testified during these proceedings identifying the Defendant as being at or around the crime scene. There is a question as to how accurate that identification is and how you should accept it. remember correctly I believe Ms. McCurdy, a neighbor, said that she saw the Defendant leaving the home. Ms. Harris, I believe it was, also testified something about seeing a person running in an alley and identified that person as the Defendant. A victim or a witness can sometimes make mistakes trying to identify someone, allegedly a criminal. If certain factors are present in the testimony of those identification witnesses, then the accuracy of identification testimony can be so doubtful that you, as the jury, should receive it with caution. In the case of Ms. McCurdy, my recollection is that she gave statements to the police, for example, immediately

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after or on the date of the incident that we're dealing with here and made no mention, for example, of having seen the Defendant. So in her case the question is, did she see him at all? because it did not come up until years later in a much later statement and her testimony here.

As to Ms. Harris, you should receive her identification testimony with caution not only because I believe her statement was different given to the police, as I recall, shortly after the incident than it was much later when they said she actually went outside and saw someone in an alley but also because at the time the Defense has raised the issue as to whether or not there was proper lighting from her observation standpoint where she was. Was there other reasons why. if I recall, she said the gentleman was running away from her, had, I think, hooded clothing on. She said she saw him. You should -- you should receive it with If you find that any of those factors about caution. bad position, bad lighting, bad observation, etc., if you find those are present, then you should consider Ms. Harris's testimony with caution in identifying the Defendant as the person allegedly running from the scene.

However, if you do not believe that those

factors were present or one of them is present, then you need not receive the testimony with caution but treat it the same way as you would in any other testimony. You should consider all evidence relevant to the question and I think in this case I can say it is the primary question. Who committed this crime? Including the testimony of those who testified about identification.

You cannot find the Defendant guilty unless you are satisfied beyond a reasonable doubt that the evidence, direct and circumstantial, is proven not only by the crime committed but that it was the Defendant who committed it.

Since I mentioned the phrase direct and circumstantial, you are -- you have been presented with a lot of testimony and a lot of evidence much of which, all of which falls into two categories. One is direct evidence. Direct evidence is the testimony of a witness or evidence presented as to what the witness saw, heard, felt, touched, smelled, etc., first person observation.

There is also, however, circumstantial evidence and I believe in this case circumstantial evidence is a large portion. Circumstantial evidence is nothing more than proof of Fact A, which tends to prove by

inference; Fact B, without referring specifically to the evidence in this case since I have to limit my comments on evidence -- I can give the example we use, almost everyone uses from law school on. If we were sitting here today until noontime and we closed the blinds and we were having testimony and other noise going on in here and when we take a break you walk outside and you see that the street is wet. Cars are wet, a couple still have their windshield wipers on, you hold your hand out and feel nothing. You see folks running around with umbrellas, all of those observations are direct evidence. They are also circumstantial evidence to prove that it has recently If that is a fact at issue, just by way of example, circumstantial evidence is valid evidence to be presented in a case. If you believe that the circumstantial evidence is strong enough, if the inference to be drawn is strong enough from evidence of one fact to prove another which is an element of this case, your verdict can be based on circumstantial evidence alone but only if you believe the circumstantial evidence is strong enough to convince you beyond a reasonable doubt that the Defendant is guilty of the crime charged.

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Now let's talk about the crimes charged. The

crime is charged generally as homicide. The Defendant is charged with taking the life of Iris Belcher, also known as Iris Fennel, by criminal homicide. There are actually three possible verdicts you can reach in this case, guilty or not guilty of one of the three of these three charges. The first is and in order of severity or seriousness is murder of the first degree followed by murder of the third degree and then followed by voluntary manslaughter. Those other two are sometimes known as lesser included offenses.

Before I define each of these crimes for you, I want to tell you about the term malice. It's an element of murder, both murder charges but not of manslaughter. A person who kills must act with malice to be guilty of any degree of murder. The word malice, as I'm using it, has special legal meaning. It does not mean simply hatred or spite or ill will. Malice is a shorthand way of referring to any of the different mental states which the law requires as being bad enough to make a killing of a human being a murder. The type of malice varies with the different degrees of murder.

Thus for murder of the first degree a killing is with malice if a perpetrator acts with a specific intent to kill or, as I will explain it later, as I

defined further first degree murder, that the killing is willful, deliberate and premeditated.

For murder of the third degree, a killing is with malice if the perpetrator acts with a reckless disposition, hardness of heart, cruelty, a recklessness of consequences and a mind disregarded of social duty indicating an unjustifiable disregard of the possibility of death or great bodily injury and an extreme indifference of the value of human life.

On the other hand, a killing is without malice if the perpetrator is acting under circumstances which would reduce the killing to voluntary manslaughter about which I'll tell you when I describe for you what voluntary manslaughter is.

Let's go through each of them. The Defendant is charged first with first degree murder. First degree murder is a murder in which the perpetrator has a specific intent to kill. To find the Defendant guilty of this offense as charged, you must find that the following three elements have been proven beyond a reasonable doubt:

First, that Iris Fennel or Iris Belcher is dead. I think that is not in dispute. Second, the issue most disputed, that the Defendant killed her, and third, that the Defendant did so with the specific

intent to kill and with malice. A person has the 1 specific intent to kill if he has a fully formed intent to kill and is conscious of his or her own intention. 3 4 As my earlier definition of malice indicates, a killing 5 by a person who has a specific intent to kill is a 6 killing with malice so long as the killing also is undertaken without the circumstances which would reduce 7 the killing to voluntary manslaughter -- I'll get to 8 that in a second -- a killing with specific intent to 10 kill, therefore, it is willful, deliberate and 11 premeditated. A specific intent to kill including the 12 premeditation needed for first degree need not require 13 planning or previous thought or any particular length 14 It can occur quickly. All that is necessary of time. 15 is time enough so that the Defendant charged with the 16 crime could and did fully form an intent to kill and 17 was conscious of that intention. When deciding whether the Defendant had the specific intent to kill you 18 should consider all of the evidence that was presented 19 including his words. Although he did not testify he 20 21 talked to others and his statements were brought before 22 you and his conduct and the attending circumstances 23

If you find the Defendant intentionally used a deadly weapon on a vital part of the victim's body, you

which may show his state of mind.

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may regard that as an item of circumstantial evidence from which you may, if you choose, infer that the Defendant had the specific intent to kill.

Third degree murder; third degree murder is simply any killing with malice and for our purposes any killing with malice that is not first degree murder. The Defendant is charged, as I said, with first degree but also a lesser included third degree murder. To find the Defendant guilty of this offense, you must find that the following three elements have been proven beyond a reasonable doubt:

First, that Iris Belcher or Iris Fennel is dead. Secondly, that the Defendant killed her, and third, that the Defendant did so with malice.

The word malice has the same meaning as I said before, not simply hatred or spite or ill will. It's the mental state of the perpetrator of the crime.

For purposes of murder of the third degree a killing is with malice if the perpetrator acts with that wickedness of disposition, that hardness of heart or cruelty and with recklessness for the consequences of his act operating of a mind completely disregarding social duty such as indicates an unjustified disregard to the probability of death or great bodily harm and extreme indifference to human life.

As I said, before a killing is without malice, however, if circumstances, which I'm about to tell you about, that will make the crime voluntary manslaughter. When deciding again whether the Defendant acted with malice necessary for third degree, third degree murder conviction, you should consider all the evidence the same as you would for first degree as to his words, his conduct, circumstances attending to the -- to the crime that might bear upon or show his state of mind at the time.

If you believe, again, that he intentionally used a deadly weapon on a vital part of the victim's body, then you must regard that again as an item of circumstantial evidence from which you may, if you choose, infer that the Defendant acted with malice.

As I mentioned during defining malice, there can be no malice where there are certain reducing circumstances present. When those circumstances are present a killing may be voluntary manslaughter but never murder. This is true when a Defendant kills in the heat of passion following serious provocation. Accordingly, you can find malice and murder only if you're satisfied beyond a reasonable doubt that the Defendant was not acting under a sudden and intense passion resulting from a serious provocation by the

victim. A Defendant acts under an intense passion if 1 he acts under an emotion such as anger, rage, sudden resentment or terror that is so strong that it rendered 3 4 him incapable of cool reflection. A Defendant acts 5 under sudden passion if the time between the 6 provocation and the killing is not long enough for the 7 passion of a reasonable person to cool. A Defendant's passion results from a serious provocation, if it 8 results from conduct or events that are sufficient to 10 excite an intense passion in a reasonable person. 11 Thus the existence of the intense passion turns on the actual mental and emotional state of the Defendant 12 13 while the existence of a sudden passion and the serious 14 provocation turns on how a reasonable person confronted

by the provocation would react.

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Remember that you can find malice and murder only if you are satisfied beyond a reasonable doubt that the Defendant was not acting under a sudden and intense passion resulting from serious provocation by the victim. The law recognizes too, however, that the cumulative impact of a series of related events can lead to sudden passion and amount to a serious provocation. The test of whether a reasonable person confronted with the same series of events would become impassioned that he or she would be incapable of cool

reflection.

If you do not find that the Defendant had malice and thus committed murder, then you may find him guilty of voluntary manslaughter but only so long as you are satisfied that the following three elements have been proven beyond a reasonable doubt:

First, that the victim, Iris Belcher, is dead; second, that the Defendant killed her; and third, that the Defendant had the intent to kill.

Now, having defined the elements of the three types of criminal homicide you might possibly find in this case, I'd like to review them in summary fashion of the order of seriousness: First degree murder, third degree murder and voluntary manslaughter. You have the right to bring in a verdict finding the Defendant not guilty of each of those or finding him guilty of one of those types of criminal homicides. It may help you to remember that murder requires malice manslaughter does not.

First degree murder requires specific intent to kill, and third degree murder is any other murder. It means killing with malice. Voluntary manslaughter is basically an intentional killing for which malice has not been proven because of the sudden passion and serious provocation.

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Now, before you retire -- I'm sorry. One other point I'd like to talk about evidence. You heard evidence throughout this case from witnesses who took this stand, that they gave statements to investigators, that they testified in other proceedings and that that other statement or other testimony was inconsistent with something about which they testified here from the witness stand. You may if you choose regard the evidence of the prior statements that were inconsistent as proof of the truth of what the witness may have said in the earlier statement, but you may also consider the evidence as an aid to help you judge the credibility and weight of the testimony that was given by each of the witnesses who testified and who, as you recall, the evidence made inconsistent prior statements so you can use that evidence for two purposes.

Now, that's essentially most of the substance. Before you retire though I want to give you final guidelines about how you should go about your deliberations and how you may properly arrive at a verdict.

First of all, it's been my responsibility throughout to decide all questions of law. To the extent that you disagree with some of my rulings on objections you must abide by those anyway. You must

follow all of my rulings. You must follow the instructions that I've given throughout the proceedings and most particularly the instructions I'm giving you right now on matters of law. But I'm not the judge of the facts. You are.

It's not for me to decide what the true facts are considering the charge that has been brought against Mr. Love. You are the sole judges of the facts. It's your responsibility now when we get to the deliberation room to consider all of the evidence, to find and decide what the facts are that have been proven, if you can do so, and then apply the law to the facts as you find them in deciding whether or not the Defendant has been proven guilty beyond a reasonable doubt.

I don't need to tell you that in this case, in this case particular, but in every case that a jury hears in this courtroom, that this is a matter of considerable importance. It is your responsibility as jurors to perform your duties in accordance with your oath and to reach your verdict based on the evidence or lack of evidence, if that's what you determine, as it was presented during the trial.

All of the persons here involved in this proceeding have a right to expect that you will do so.

However, as you decide what the facts are, we expect you and you may properly apply your own common sense and your understanding of life as you experienced it. You should -- we don't want you to forget what your common sense is. We expect you to use it. You should keep your deliberations free from any personal predispositions, biases, prejudices whatsoever. The Commonwealth and the Defendant, as I said, expect you and I do expect you to consider all the evidence conscientiously and to apply the law as I've outlined it to you.

One thing you should not consider during your deliberations is possible future consequences of your verdict including what the penalty might be if you were to find the Defendant guilty of one of these charges. The question of guilt and the question of penalty in our system of justice here are decided separately.

When you retire to the jury room your deliberations should begin and proceed in as orderly a fashion as possible. The first thing the jury must do is choose one from amongst you to act as the foreperson of the jury. The foreperson has two essential roles. One is to preside over your deliberations, and secondly, to announce the verdict when it has been reached here in open court in this courtroom after you

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finished your deliberation. The foreperson's vote and opinion is entitled to no greater weight during your deliberations, however, than any other member of the jury.

None of you should attempt to communicate with the Court or with anyone outside the deliberation room except in accordance with these instructions. We will be providing, for purposes of communicating with me, we will be providing a piece of paper that the foreperson, once selected, will take into his or her possession. If the jury becomes confused as to some element of the instructions that I've given, the foreperson may write out what that question is on that piece of paper being as specific as possible so I understand what the question is. The foreperson should sign that question, put down their juror number, put the note into the envelope and seal it and simply advise the tip staff waiting outside the jury deliberation room that there is a question that needs my attention. They will see that the envelope is brought back to me. I'll consider it and determine whether or not I can respond, if so and in what fashion. Sometimes we bring you back into the courtroom and reread or reinstruct you on some of what I've talked to you about this morning.

If at the time you do that, you talk to the tip

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staff outside the jury deliberation room, don't ever discuss with them what the question is. Don't ever reveal that and if you have taken votes along the way as to your verdict, do not reveal to the tip staff or to anyone else what those votes may be. The only time we're going -- anyone is going to hear your verdict is here in this courtroom when it is announced in open court.

Your verdict in this case to be valid must be That simply means in order to reach a valid unanimous. verdict you must all agree with that verdict. You have a duty as jurors to consult with each other, to hear each other out, to listen to each other's opinions and to consider all of the evidence together and to do so with a goal toward reaching an agreement as to what the verdict in this case should be that you can all accept if you can do so without violating your individual judgments and your individual consciences. Each of you must decide this case ultimately for himself or herself but only after you have given fair and impartial consideration of the evidence with your fellow jurors and understood and listened to their differing opinions.

None of you should hesitate to change your mind if you become convinced your initial belief or initial

opinion in this case was wrong after you have discussed it with your fellows jurors. But you should never surrender an honest belief what the weight and effect of the evidence has been solely because the opinion of your fellow jurors may differ from yours and not solely for the purpose of reaching a unanimous verdict.

We will be sending out with you a verdict slip, a copy of which I'm holding up, which you can't possibly read from where you are. But essentially the foreperson again should take charge of the original of this form when it is sent to the jury room.

It simply says at the top place and now and a space for inserting the date; we, the jury, in the above captioned case find as follows; then there are three insertions that say on the charge of first degree murder there is a place to the right as you see the form for inserting an X or check mark for either guilty or not guilty.

There are instructions that say because they are lesser included offenses that if you find the Defendant not guilty then you move to the next and consider on the charge of murder of the third degree, again inserting guilty or not guilty. If you find not guilty then you go to the third. If you find guilty to any of them, you stop at that point and need not

consider then the lesser included charges below.

Ultimately I believe you should review all of the evidence but the first question I think in everyone's mind during the arguments, the first question and first issue, did Tyshaunt Love kill Iris Belcher? If you find that he did not then, of course, you simply indicate not guilty on all three and that would be your verdict.

If you do find that the evidence proves beyond a reasonable doubt that he killed Iris Belcher, then you must go through and consider each of them separately on the elements of the crime having to do with first degree, third degree or voluntary manslaughter.

One last time, bear with me. Counsel, is there anything else you think I should bring to the jury's attention or anything you would like to bring to my attention about my charge before I excuse the jury for their deliberation purposes?

MR. MULLER: No, Your Honor.

MR. McCORMACK: No, Your Honor.

THE COURT: Thank you. Now, before I do so, I turn my attention to our jurors at the end of the row, Mr. Spotts and Ms. Hess. Alternates under Pennsylvania jury system -- alternates play an important role but

they do not have an opportunity to participate in the deliberation process nor to vote in the rendering of a verdict.

I've told most of the alternates that I can only compare the frustration of having sat through a trial and not being able to participate to not getting that kiss good night at the end of the prom date. But I want you to understand that in trials that I have had in my four years on the bench, I've had trials that have taken less than a day and we had sickness or we had a family emergency or had some other reason why a juror who had been on the panel could not serve, and if we didn't have an alternate or alternates here that we would be much in the same position as being with a flat tire on a dark road and no spare. Your service as an alternate is extraordinarily valuable and I appreciate that you paid close attention.

I now excuse you from jury duty and you should follow the tip staff's instructions and directions to the jury assembly area. I'm sure you'll be released immediately. Thank you very much. As soon as they have cleared the stairway, ladies and gentlemen, of the jury, I now remove your gags. You are free to discuss all of the evidence that you have heard and we will await word from you as to the reaching of a verdict.

sidebar?

By the way to do that the foreperson simply advises the tiff staff that a verdict has been reached. Don't reveal what it is, and then you'll be brought back to the courtroom to announce it. Thank you very much. Good luck. We stand in recess pending recall of the jury.

(The jury exited the courtroom at 9:29 a.m.)
THE COURT: Counsel, I need to see you at

(A discussion is held at sidebar off the record.)

THE COURT: Talk to me about what exhibits you believe should or should not go to the jury.

MR. McCORMACK: I would ask that all the photographs would go up to the jury, any of the lab reports, I think Exhibit 50 is the lab report, I don't think that should go up to the jury.

MR. MULLER: I don't either. As indicated at sidebar really only one photograph I would have an objection to. It was cropped for purposes of publishing it the jury. It would be a full photo --

MR. McCORMACK: My position is the case is what it is. The scene is what it is. People see things every day watching television much worse, many times with the shows that are on. I don't think people are

as shocked by things that they may be once were. I really don't think we need to shield the jury from the truth of this case as to how horrible the scene was.

THE COURT: I'm going to allow it to go up. It is not without some sense that I was trying to preserve whatever dignity would be preserved for the victim since I don't think it adds -- the exposed genitalia adds to this case. It is what it is and it is as she was found.

MR. MULLER: Just for the record that's Exhibit No. 14, I believe.

MR. McCORMACK: Yes, it is Exhibit 14.

THE COURT: Your position is noted, Mr. Muller. Now you have no objection to any of the other photos. What about if everyone agrees that is what is to go up and nothing else; is that correct?

MR. McCORMACK: I'm always leery about sending physical evidence with blood on it unless they ask to see it.

THE COURT: Let's err on that side and wait to see what else they may request. 'I don't know. Frankly, I don't know that there is much more that they would -- they are likely to want. Anything else from the Defense side?

MR. MULLER: No, Your Honor.

THE COURT: Does that include Defense Exhibit

MR. MULLER: Yes.

MR. McCORMACK: Yes.

THE COURT: I have received a communication from the jury. The original of which I'm marking as Court Exhibit No. 3. I've made copies for each of counsel involved providing it to you now. Well, I'd like to hear each your positions.

MR. McCORMACK: My position is, Your Honor, that the case law is very clear. We cannot provide them with written statements.

MR. MULLER: I concur. I know of no exceptions.

THE COURT: That is your position both with respect to the statements and the testimony that was read in.

MR. McCORMACK: I think we would have to treat it the same. I'm thinking back to a number of years ago, the Foster case, because the jury was allowed to have partial portions of the case, homicide case here in Dauphin County.

THE COURT: Do either of you have a strenuous objection simply advising them of that in a responsive

1 note? MR. MULLER: I have no problem with that, Your 2 3 Honor. 4 THE COURT: I'll get you copy of it 5 simultaneously. MR. McCORMACK: No objection. 6 7 MR. MULLER: Okay. THE COURT: I'll be doing that in the next few 8 minutes. We probably will excuse the jury to take its 9 10 lunch break if they wish to do that. 11 MR. MULLER: Would you consider they be 12 sequestered? 13 MR. McCORMACK: I prefer they not be let out. 14 Just because of so many things, there are so many family members. I know the Defendant is present. 15 Sees 16 them in the hallway, any interaction might influence 17 their decision. 18 THE COURT: All right. Then let's take a lunch 19 order and see what we can get for them. 20 (Whereupon, the Reply to the Jury's Question is 21 Court Exhibit No. 4.) 22 23 THE COURT: All right. Good afternoon. All in 24 attendance the jury has announced to the tip staff that a verdict has been reached. I do not know what that 25

1 verdict is. I don't know which way this jury is going 3 4 5 6 8

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to decide this case. I can tell you and I want you to understand that a court of law is a case where there is in fact a bit of drama about what goes on here. To all of you who testified and had connections with the victim's side of this case and the Commonwealth's side, I understand that this is an emotional issue. Same way for the Defendant, we know this is an important decision that's being rendered as to you Mr. Love and to those who are here with you.

On the other hand, a court of law is not a place of emotion. It is a place where the jury -- and I know they've done it -- that they have worked really hard to try to get through all of the testimony and all the evidence that's been presented. I don't have any doubt in my mind. They deserve your respect. That's my way of saying when this verdict is announced, I will not tolerate any outburst or any reaction whatsoever. I'll clear the courtroom. The jury deserves that kind of respect as does this court. If everyone understands that then let's bring the jury into the courtroom and we'll take this verdict.

(The jury entered the courtroom at 3:50 p.m.) THE COURT: Be seated. Ladies and gentlemen, I'm told a verdict has been reached. Mr. Janeczek,

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you're the foreperson, would you please rise and hand the verdict slip to Mr. Hargis, our clerk. You may be seated for a moment. Mr. Janeczek, rise again.

THE CLERK: In the case of Commonwealth of Pennsylvania versus Tyshaunt Love, Docket No. 937 CR 2002, on the charge of murder in the first degree, how did you find?

THE FOREPERSON: Not guilty.

THE CLERK: On the charge of murder in the third degree, how did you find?

THE FOREPERSON: Guilty.

THE COURT: That's all, Mr. Hargis. Does either counsel have anything they would like to bring to my attention why the verdict should not be recorded as the verdict of this jury?

MR. McCORMACK: Not from the Commonwealth, Your Honor.

MR. MULLER: Just request a polling of the jury.

THE COURT: Let me explain, polling of a jury is a right of either side in any action including this one. What you'll be asked is if you agree individually that this is the verdict of each of you. As I told you the verdict is required to be announced. Now please proceed.

1 THE CLERK: In the case of the Commonwealth versus Tyshaunt Love, Docket 937 CR 2002, on the charge 2 3 of murder in the first degree you voted not guilty. On the charge of murder of the third degree you 4 5 voted guilty, did you, sir? 6 JUROR NO. 1: Yes. 7 THE CLERK: No. 2, do you agree with the verdict rendered by Juror No. 1? 8 9 JUROR NO. 2? Yes. THE COURT: No. 3, do you agree with the 10 11 verdict rendered from Juror No. 1? 12 JUROR NO. 3: Yes. 13 THE CLERK: No. 4. 14 JUROR NO. 4: Yes. 15 THE CLERK: No. 5. 16 JUROR NO. 5: Yes. 17 THE CLERK: No. 6. 18 JUROR NO. 6: Yes. 19 THE CLERK: No. 7. 20 JUROR NO. 7: Yes. 21 THE CLERK: No. 8. 22 JUROR NO. 8: Yes. 23 THE CLERK: No. 9. 24 JUROR NO. 9: Yes. 25 THE CLERK: No. 10.

1 JUROR NO. 10: Yes. 2 THE CLERK: No. 11. JUROR NO. 11: Yes. 3 4 THE CLERK: No. 12. 5 JUROR NO. 12: Yes. THE COURT: Anything further, counsel? 6 7 MR. MULLER: No, Your Honor. 8 MR. McCORMACK: No, Your Honor. 9 THE COURT: The verdict will be recorded. 10 (The verdict is recorded.) 11 THE COURT: Now counsel, are we proceeding 12 directly to sentencing or is there a request for a 13 Pre-Sentence Investigation, any post-verdict bail 14 issues you would like to bring to my attention? 15 MR. MULLER: We're requesting a Pre-Sentence 16 Investigation, Your Honor. 17 THE COURT: It's your right. 18 MR. McCORMACK: We are requesting that bail be set on the Defendant, high bail at this time. 19 The 20 Defendant is not a resident of Harrisburg. 21 What do you suggest? THE COURT: 22 MR. McCORMACK: I suggest \$500,000. 23 THE COURT: Do we know about Mr. Love's financial condition to know if that's even remotely in 24 25 the ballpark?

MR. MULLER: It is not.

THE COURT: Tell me something about his financial condition.

MR. MULLER: Poor.

THE COURT: What do you suggest the bail should be?

MR. MULLER: I request something much lower than that, Your Honor. He has come down on his own repeatedly over the course of this. He has stayed here throughout the trial. He's shown up for the verdict.

MR. McCORMACK: I would point out to the Court the Defendant was initially informed by Candi Rader back in September of 2001 that he was -- he was wanted for these charges. It was not until February of 2002 the Defendant was finally captured by the police.

MR. MULLER: Your Honor, he wasn't captured. He contacted the United States marshal service, made arrangements with them to be taken to Easton to be picked up by Officer Heffner.

THE COURT: Nevertheless with the rendering of the verdict I do find that bail is appropriate and set bail at \$100,000. I'll order a Pre-Sentence Investigation to be conducted by the Dauphin County Adult Probation office. Sentencing will be set to occur promptly on October 28th at 9 a.m. in this

courtroom.

Ladies and gentlemen, again I want to thank you for your service on this jury. I know that your job was not an easy one. Most jurors tell me it is not as easy as it looks on television. That's a good thing. It's not supposed to be easy.

I excuse you from your service. Take each of your notebooks out of the individual envelopes and because those notes are, as I told you, always confidential, tear out the pages on which you took notes and place them into the envelope, which our clerk will be passing in front of you, to then be destroyed. No one including me will look at those notes. Then place the notebooks, remaining notebooks back in the envelopes and then we'll collect those. If you'll just pass them down then we can collect them. While doing that again thank you for your service.

Having rendered a verdict in this case and knowing as we know from the beginning that this case had garnered some media attention, I want to let you know it is possible that some members of the press may want to contact you individually to talk. I'm not going to tell you that you should refuse to talk to reporters. There is no law that forbids a reporter or anyone else from asking you about your verdict in this

case. We have freedom of press in this country and you have freedom of speech. But you're under no obligation to answer the questions to anybody about your verdict. You can decline to be interviewed. You can terminate any kind of interview at any time. I assume that any reporter that's involved in the case, any lawyers will act professionally and responsibly. They will honor what you say if you don't want to talk to someone and they don't honor that request if someone is bothering you and you don't want to be bothered.

There are some things though I think you should not discuss with anyone, is exactly what happened during your deliberations. The deliberation process of a jury is confidential. You should not ever reveal to anyone what any of your other jurors may have said, how they may have voted or what their position may have been during your deliberations. We do that for a reason. Jury deliberations are intended to be confidential so jurors who participate in that process can speak freely in the deliberation room, go over the evidence freely and not have to worry about someone spilling the beans, so to speak.

With this one limitation, I'm simply saying, you know it's up to you whether or not you want to talk to anyone about your verdict you reached. Lawyers

sometimes talk to jurors because they want to know if they did a good job or bad job on one or another area, and I don't think that's wrong either if they want to talk to you about what you thought about their performance. It's one of the few ways a lawyer can sometimes learn how to improve his or her performance and skills over the years.

But with that, again, with my thanks, I now

But with that, again, with my thanks, I now excuse you, the members of this jury, to return to the jury assembly area. You're excused from service. Thank you very much.

(The jury exited the courtroom at 4:01 p.m.)

THE COURT: Counsel, if there's nothing further we'll stand adjourned.

CERTIFICATE I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me on the hearing of the above cause, and that this is a correct transcript of the same. Joanne M. Kohn Official Court Reporter The foregoing record of the proceedings of the above cause is hereby approved and directed to be filed. Date Bruce F. Bratton, Judge